

# Benton County Election Commission

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Russell J. Anzalone  
Chairman

M. W. Sevak  
Member



John M. Brown, Jr.  
Secretary

Kim Dennison  
Coordinator

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## MINUTES OF THE BENTON COUNTY ELECTION COMMISSION

February 8, 2016

Election Commission members present: Chairman Russell Anzalone, John M. Brown, Jr., and Mike Sevak

Others present: Election Coordinator Kim Dennison, and Sharon Rose

Media: Tom Sissom, Northwest Arkansas Democrat Gazette

Chairman Anzalone called the meeting to order at 1:00 P.M. and welcomed everyone.

### **Unfinished Business:**

None

### **New Business:**

- A. Order to Establish the Official Vote Centers for the March 22, 2016 Republican Primary Run-Off Election in the event of a Countywide Run-Off: Chairman Anzalone stated that in the event of a Countywide Run-Off, there would be twenty-five (25) vote centers available for voting during the Republican Primary Run-Off Election to be held on March 22, 2016. Chairman Anzalone made a motion to accept the Official Vote Centers for the March 22, 2016 Republican Primary Run-Off Election, seconded by Commissioner Sevak. Motion carried by voice vote.
- B. Order to Establish the Official Vote Centers for the March 22, 2016 Republican Primary Run-Off Election in the event of a State Representative, District 90 Run-Off: Chairman Anzalone stated that in the event of a State Representative, District 90 Run-Off that Lowell First Baptist Church (VC 30), Lakeview Baptist Church (VC 28), and Trinity Grace Church (VC 44) would be the three (3) vote centers used for this election. There being no further discussion, Chairman Anzalone made a motion to accept the Official Vote Centers for the March 22, 2016 Republican Primary Run-Off Election in the event of a State Representative, District 90 Run-Off, seconded by Commissioner Brown. Motion carried by voice vote.

- C. Notice of Ballot Draw for the General & Nonpartisan Run-Off Election to be held November 8, 2016: Chairman Anzalone set Friday, August 26, 2016 at 6:00 P.M. at the Election Commission Office located at 1204 SW 14<sup>th</sup> Street, Suite 6, Bentonville for the General & Nonpartisan Run-Off Election ballot draw. Chairman Anzalone asked for discussion. There being no discussion, Chairman Anzalone made a motion to accept August 26, 2016 at 6:00 P.M. as the date, time, and location for the ballot draw for the General & Nonpartisan Run-Off Election to be held on November 8, 2016, seconded by Commissioner Brown. Motion carried by voice vote.

**Other Business:**

Election Coordinator Kim Dennison stated that she and Voter/Elections Administrator Dana Caler have been working together on how to display the state law's required voters list at each of the vote centers. Kim stated that there are some Amazon-Fire tablets that can be purchased for \$40 each and the voter names could be downloaded into a PDF format onto the tablets. Chairman Anzalone asked Kim how many tablets would be needed and how long would it take to receive the tablets. Kim stated that forty-four (44) tablets would be needed and they could be shipped within 24 to 48 hours after the order is placed. Chairman Anzalone asked Kim if there is monies available in the budget. Kim responded, yes. Chairman Anzalone made a motion to purchase forty-four (44) Amazon-Fire tablets at \$40 each for the purpose of displaying the voters list at each vote center, seconded by Commissioner Brown. Motion carried by voice vote.

**Public Comments:**

None

**Announcements:**

None

**Adjournment:**

Commissioner Anzalone made a motion to adjourn, seconded by Commissioner Brown. The meeting was adjourned at 1:10 P.M.

Respectfully submitted,

John M. Brown, Jr., Secretary  
Prepared by Sharon Rose  
Benton County Election Commission